

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, MARCH 29, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:05 p.m. The meeting was recessed by Mayor Wilson at 4:20 p.m. The meeting was reconvened by Deputy Mayor Killea at 4:42 p.m. with Council Members Cleator, Williams and Mayor Wilson not present. Deputy Mayor Killea adjourned the meeting at 6:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-not present.

Council Member Golding-present.

Council Member Williams-present.

Council Member Struiksma-not present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Pastor Faafouina Iofi of the Samoan
Congregational Christian Church, San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

2/01/82 P.M.

2/02/82 A.M. and P.M.

2/22/82 P.M.

2/23/82 Special A.M.

2/23/82 A.M. and P.M.

3/01/82 P.M.

3/02/82 A.M. and P.M.

3/08/82 P.M.

3/09/82 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A049-055).

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-50: (O-82-116) ADOPTED AS ORDINANCE O-15680 (New Series)

Incorporating LOT 186 and a portion of LOT 187, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254 (2.9 acres), located on the south side of Federal Boulevard between Winnett and 60th Streets, in the Southeast San Diego Community Plan area, into R-1-5 Zone.

(Case-5-81-088 - City Initiated. DISTRICT-3.)

(Introduced on 3/16/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

ZONE 3/29/82

COUNCIL ACTION: (Tape location: A152-167).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-51: (O-82-188) ADOPTED AS ORDINANCE O-15681 (New Series)

An ORDINANCE ESTABLISHING a SCHEDULE of COMPENSATION for the MAYOR and MEMBERS of THE CITY COUNCIL of the CITY OF SAN DIEGO for the PERIOD JULY 1, 1982 THROUGH JUNE 30, 1984.

(Introduced on 3/15/82. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A152-167).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-52: (O-82-187) ADOPTED AS ORDINANCE O-15682 (New Series)

An Ordinance amending ORDINANCE NO. O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by amending Document No. OO-15552-1, as amended and adopted therein, by establishing and adding thereto a SUPPLEMENTAL PENSION SAVINGS PLAN FUND ADMINISTRATION PROGRAM (085) within SUPPLEMENTAL PENSION SAVINGS PLAN FUND 10335; authorizing the EXPENDITURE of \$61,107 from said FUND 10335 for personnel and non-personnel expenses in said program; authorizing four classified positions for assignment to and inclusion in said program.

(Introduced on 3/15/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A152-167).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-100: (R-82-1516) ADOPTED AS RESOLUTION R-256077

Awarding a Contract to McNally Pittsburg Manufacturing

Corporation for the purchase of TWO CONE VALVES; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$98,463.40 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION NO. 1 MAINTENANCE (70233); authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$121,290.50 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION NO. 2 MAINTENANCE (70234), for an actual cost, including tax of \$219,753.90.
BID-4480L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101:

19820329

Four actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1514) ADOPTED AS RESOLUTION R-256078

For the purchase of SMALL TOOLS for a period of one year ending March 14, 1983 for a total estimated cost of \$67,211.76 as follows: 1) Star Tool for SECTION I - Files; SECTION II - Miscellaneous tools; SECTION III - Hammers and handles; SECTION V - Shovels; SECTION VI - Screwdrivers and miscellaneous; SECTION VII - Sockets and socket wrench accessories; SECTION VIII - Impact sockets and accessories, with an option to renew contract for an additional one year period subject to price escalation not to exceed 10% of prices at the end of the initial contract year; 2) Knox Industrial Supplies for SECTION IV - Pliers and wrenches; with an option to renew contract for an additional one year period subject to price escalation not to exceed 10% of prices at the end of the initial contract year; and 3) Sears Roebuck - Contract Sales for SECTION IX - Open, box and combination wrenches. BID-4412

Subitem-B: (R-82-1517) ADOPTED AS RESOLUTION R-256079

Reliance Steel & Aluminum Co. for the purchase of 444 ALUMINUM SHEETS for an actual estimated cost, including terms

and sales tax of \$29,423.71.
Subitem-C: (R-82-1515) ADOPTED AS RESOLUTION R-256080

McKesson Chemical Co. for furnishing AMMONIUM SULFATE as may be required for a period of one year ending February 28, 1983, for an estimated cost, including escalation of \$29,134.74.
BID-4346

Subitem-D: (R-82-1418) RETURNED TO CITY MANAGER

Sun Electric Corporation for the purchase of two ENGINE PERFORMANCE ANALYZERS WITH ACCESSORIES, for a total cost, including tax and terms of \$16,536.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A056-151 & A169-189).

MOTION BY WILLIAMS TO RETURN SUBITEM D TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

CONSENT MOTION BY WILLIAMS TO ADOPT SUBITEMS 101 A THROUGH C. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-82-1562) ADOPTED AS RESOLUTION R-256081

Approving the ASSIGNMENT of CONTRACTUAL RIGHTS for FURNISHING BULK QUICKLIME as set forth in Resolution R-254171, adopted May 13, 1981 by Flintkote Cement & Lime Company to Genstar Cement and Lime Company; authorizing the execution of a CONSENT AGREEMENT to said assignment of the aforementioned bulk quicklime.BID- 3920

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-82-1421 Rev.) ADOPTED AS RESOLUTION R-256082

Authorizing the execution of MODIFICATION to the CONTRACT with W. M. Zondorak, General Engineering Contractor, authorized by Resolution R-253011, for the HAULING of APPROXIMATELY 24,000 CUBIC YARDS OF DRIED SLUDGE on Fiesta Island, as may be required for a period of nine months, beginning November 1, 1980 through June 30, 1981 by increasing the total amount of dried sludge to be hauled from approximately 24,000 cubic yards to approximately 46,000 cubic yards. BID-3649

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A205-235).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1561) ADOPTED AS RESOLUTION R-256083

Declaring that CHARLIE BOYD PONTIAC to be in DEFAULT of the terms and conditions of the contract for the PURCHASE of ONE PONTIAC GRAND LEMANS COUPE and ONE PONTIAC PHOENIX COUPE, authorized by Resolution R-255489, adopted on December 15, 1981, Part 5. BID-4235

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-82-1559) ADOPTED AS RESOLUTION R-256084

Declaring that GUARANTEE TRUCK BODIES is in DEFAULT of the terms and conditions of the contract for the PURCHASE of THREE SURVEY BODIES authorized by Resolution R-253987, adopted on April 13, 1981, Part 1, Item 2. BID-3803

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-82-1558) ADOPTED AS RESOLUTION R-256085

INVITING BIDS for SILVERWING PARK IRRIGATION SYSTEM RECONSTRUCTION on Specifications Document No. A-00297; authorizing a contract with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-433, SILVERWING PARK IRRIGATION SYSTEM RECONSTRUCTION to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the TRANSFER of \$5,816 from PSD FUND 11721; \$4,839 from PSD FUND 11722; \$5,066 from PSD FUND 11723; \$4,877 from PSD FUND 11724; \$3,938 from PSD FUND 11725 and \$25,464 from PSD FUND 16725 to CIP-29-433, SILVERWING PARK IRRIGATION SYSTEM RECONSTRUCTION; authorizing the expenditure of \$50,000 from CIP-29-433, SILVERWING PARK IRRIGATION SYSTEM RECONSTRUCTION solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4483
(Otay Mesa-Nestor Community area. DISTRICT-8.)

FILE LOCATION:

A-00297

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-82-1560) ADOPTED AS RESOLUTION R-256086

INVITING BIDS for the IMPROVEMENT OF GOLDEN HILL BLOCK GRANT STREETS AND ALLEYS CONTRACT NO. IIA on Specifications Document No. A-00298; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$24,246 from CDBG FUND 18514, DEPT. 7352, ORG. 7352; \$215,804 from CDBG FUND 18515, DEPT. 5921, ORG. 5921; and \$12,830 from CIP-58- 007, Overhead for Projects Funded by Federal Grants of the City of San Diego is hereby authorized solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4484

FILE LOCATION:

A-00298

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-1557) ADOPTED AS RESOLUTION R-256087

INVITING BIDS for the INSTALLATION of BAR SCREENs at PUMP STATION NO. 1 and PUMP STATION NO. 2 on Specifications Document No. A-00299; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the TRANSFER of \$79,700 from Sewer Revenue Fund 41506, Unallocated Reserve 70697 to CIP-46-048, Metro Pump Stations Nos. 1 & 2 - Bar Screen Installation; authorizing the EXPENDITURE not to exceed \$264,700 from CIP-46-048, Metro Pump Stations Nos. 1 & 2 - Bar Screen Installation of the City of San Diego solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4485
(Harbor and Southeast San Diego Community areas.

DISTRICTS-2 and 4.)

FILE LOCATION:

A-00299

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-82-1571) ADOPTED AS RESOLUTION R-256088

APPROVING the FINAL SUBDIVISION MAP of ALABAMA TERRACE, a one-lot subdivision located northeasterly of University Avenue and Alabama Street.

(DISTRICT-3.)

FILE LOCATION:

SUBD Alabama Terrace

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-110:

19820329

Three actions relative to the FINAL SUBDIVISION MAP of LUSK INDUSTRIAL PARK NO. 3, a 13-lot subdivision, located northerly of Mira Mesa Boulevard and Scranton Road in the Mira Mesa Community area:
(DISTRICT-5.)

Subitem-A: (R-82-1574) ADOPTED AS RESOLUTION R-256089

Authorizing and directing the City Manager to execute an AGREEMENT with LUSK/MIRA MESA for the INSTALLATION and COMPLETION of certain public improvements.

Subitem-B: (R-82-1573) ADOPTED AS RESOLUTION R-256090

APPROVING the FINAL MAP.

Subitem-C: (R-82-1575) ADOPTED AS RESOLUTION R-256091

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to LUSK/MIRA MESA, all the City's right, title and interest in the water easement.

FILE LOCATION: Subitems-A SUBD Lusk Mira/Mesa;

Subitem-B SUBD Lusk Mira/Mesa;

Subitem-C DEED F-1387

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-111:

19820329

Three actions relative to the FINAL SUBDIVISION MAP of MESA RIDGE, a 216-lot subdivision located northerly of Samoa Avenue and Galvin Avenue:
(DISTRICT-5.)

Subitem-A: (R-82-1570) ADOPTED AS RESOLUTION R-256092

Authorizing and directing the City Manager to execute an AGREEMENT with The Fieldstone Company for the INSTALLATION and COMPLETION of certain public IMPROVEMENTS.

Subitem-B: (R-82-1569) ADOPTED AS RESOLUTION R-256093

APPROVING the FINAL MAP and acknowledging the receipt of

SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-1554) ADOPTED AS RESOLUTION R-256094

Approving the ACCEPTANCE by the CITY MANAGER of those street and drainage easement DEEDS of Pardee Construction Company; Gary M. Leeds and Matthew C. Strauss, trustee of Fred S. Leeds and Bertha Leeds and Title Insurance and Trust Company as Trustees; granting to said City street and drainage easements in a portion of LOT 6 of CASA MIRA VIEW, MAP-9257, and in a portion of the SOUTHEAST ONE QUARTER of SECTION 30, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.M., dedicating said land as and for a public street, and naming the same CAPRICORN WAY.

NOTE: Park fees of \$21,600 have been paid.

FILE LOCATION: Subitem-A SUBD Mesa Ridge;

Subitem-B SUBD Mesa Ridge;

Subitem-C DEED F-1388

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-112: (R-82-1572) ADOPTED AS RESOLUTION R-256095

APPROVING the FINAL SUBDIVISION MAP of MISSION VALLEY MANOR and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located northeasterly of Riley Street and Colusa Street.

(DISTRICT-6.)

FILE LOCATION:

SUBD Mission Valley Manor

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-113: (R-82-1482) ADOPTED AS RESOLUTION R-256096

Resolution of Intention for the IMPROVEMENT of the ALLEY in BLOCK 33, LEXINGTON PARK under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(City Heights Community area. DISTRICT-3.)

FILE LOCATION:

STRT D-2195

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-114: TRAILED TO TUESDAY, MARCH 30, 1982, P.M.

19820329

Three actions relative to HAZEL, CEDAR, and 38th STREETS

Subitem-A: (R-82-1353)

VACATING HAZEL, CEDAR, AND 38TH STREETS, a PORTION of 39TH STREET AND UNNAMED ALLEYS IN BLOCK 20 of MARILOU PARK, MAP-517, on Resolution of Intention R-255911.

(A parcel map is required. Mid-City Community area. DISTRICT-8.)

Subitem-B: (R-82-1358)

Approval of that STREET EASEMENT DEED of MIDTOWN MINI-STORAGE LIMITED granting to said City the permanent easement and right of way for public street purposes over, under, upon, along and across a portion of LOT 9 of BLOCK 19 of MARILOU PARK, MAP-517; dedicating said land as and for a public street, and naming the same CEDAR STREET.

Subitem-C: (R-82-1361)

Approving the ACCEPTANCE by the CITY MANAGER of those sewer easement DEEDS of MIDTOWN MINI-STORAGE, Ltd. and KATHAL CORPORATION; granting to said City sewer easements in LOTS 19 though 26 in BLOCK 20 of MARILOU PARK, MAP-517 and a portion of LOT 10 of Ex-Mission Lands of San Diego, MAP-283.

FILE LOCATION: Subitem-A STRT J-2413 and DEED F-1389;

Subitem-B DEED F-1390;

Subitem-C DEED F-1391

COUNCIL ACTION: (Tape location: A238-344).

MOTION BY GOTCH TO TRAIL TO TUESDAY, MARCH 30, 1982, AFTERNOON.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-115: (R-82-812) ADOPTED AS RESOLUTION R-256097

A Resolution ELECTING to PROCEED under the provisions of the PUBLIC STREETS, HIGHWAYS, and SERVICE EASEMENTS VACATION LAW, declaring the intention of the City Council to VACATE SECOND AVENUE between the CENTER LINE of "E" and "G" STREETS; THIRD AVENUE between PLAZA and G STREETS; PLAZA STREET between THIRD and FOURTH AVENUES; "E" STREET between SECOND and FOURTH AVENUES; "F" STREET between FIRST and FOURTH AVENUES, and ALLEY in BLOCK 42, HORTON'S ADDITION; fixing a time and place for hearing thereof.

(A parcel map is required. Centre City Community area. DISTRICT-8.)

FILE LOCATION:

STRT J-2419

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-116: (R-82-1555) ADOPTED AS RESOLUTION R-256098

Authorizing the execution of TWO THREE-YEAR LEASE AGREEMENTS with the State Department of Rehabilitation, Business Enterprise Program commencing on August 15, 1981, and terminating August 14, 1984, for the OPERATION of TWO COFFEE SHOPS, one located in the City Administration Building, and one located in the City Operations Building.

(Located in the City Operations Building, 1222 First Avenue and City Administration Building, 202 "C" Street.)

FILE LOCATION:

LEAS California State of, Dept. of Rehabilitation, Business Enterprise Program

COUNCIL ACTION: (Tape location: A457-640).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-117: (R-82-1526) ADOPTED AS RESOLUTION R-256099

Authorizing the execution of an AGREEMENT with Alcor Engineering for DESIGN CONSULTANT SERVICES in connection with the construction of Sorrento Valley Bikeway Phase II, Genesee Avenue to the City of Del Mar; authorizing the expenditure in the sum of \$19,500 from CIP-58-015.2 FUND NO. 39005, solely and

exclusively for the purpose of providing funds for the above program.

(University North Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-118: (R-82-1602) ADOPTED AS RESOLUTION R-256100

Authorizing the execution of a 29-MONTH LEASE AGREEMENT with the Lamden Family Trust, Charles W. & Gertrude Lamden, Trustees for the Centre City Building at 233 "A" Street for the purpose of LEASING 1,275 SQUARE FEET of OFFICE SPACE on the 4th floor of said building, for a period of 29 months commencing April 1, 1982 and expiring August 31, 1984 at a rental of \$16,701 per annum for the first year of the agreement.

FILE LOCATION:

LEAS Charles W. & Gertrude Lamden

COUNCIL ACTION: (Tape location: A642-708).

MOTION BY STRUIKSMA TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-119: (R-82-1370) ADOPTED AS RESOLUTION R-256101

Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT RENEWAL with Seniors Marketing, Inc., for the purpose of OPERATING and MAINTAINING a STORAGE and DISTRIBUTION FACILITY of FOODSTUFFS for QUALIFIED SENIOR CITIZENS, at an annual rental of \$100; waiving the provisions of Council Policy 700-12 which require fair market rental payments.

(See City Manager Report CMR-82-70. Located at 4704 College Avenue, one block North of El Cajon Boulevard. East San Diego Community area. DISTRICT- 7.)

COMMITTEE ACTION: Reviewed by PFR on 3/17/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

LEAS Seniors Marketing, Inc.

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-120: (R-82-1438) ADOPTED AS RESOLUTION R-256102

Authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$16,329.98 within the WATER REVENUE FUND (41502) from the UNALLOCATED RESERVE (70679) to WATER MAIN CONSTRUCTION (70592) CIP-73-0241; authorizing the expenditure of \$16,329.98 from WATER REVENUE FUND (41502) for the sole and exclusive purpose of providing additonal funding for Utility Agreement No. 23907 for the CONSTUCTION of a 12-INCH CAST IRON PIPELINE in the Duenda Road overcrossing bridge as part of the State contract for construction of I-15.

(Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-121: (R-82-1583) ADOPTED AS RESOLUTION R-256103

APPOINTING, pursuant to Council Policy 300-6, the FOLLOWING MEMBERS of the MANAGEMENT TEAM for the purposes of MEETING AND CONFERRING with EMPLOYEE ORGANIZATIONS: Ray T. Blair, Jr., City Manager; Sue Williams, Deputy City Manager; David H. Morris, Deputy City Attorney; Charles M. Rice, Labor Relations Assistant; and Josiah L. Neeper, Attorney at Law; and APPOINTING the PERSONNEL DIRECTOR as a MEMBER of said MANAGEMENT TEAM for all purposes except meeting and conferring with employee organizations.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-122: (R-82-1603) ADOPTED AS RESOLUTION R-256104

Authorizing a representative of the San Diego Police Department to TRAVEL to Quantico, Virginia, for the purpose of attending the 129th Session of the F.B.I. Academy during the period April 12, 1982 through June 25, 1982; authorizing the EXPENDITURE not to exceed \$500 from the Police Department's Unanticipated Travel Funds solely and exclusively for the above purpose, the F.B.I. to pay all other expenses, excluding salary.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-189).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (O-82-186) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

An Ordinance amending CHAPTER II, ARTICLE 7, DIVISION 29, of the San Diego Municipal Code by amending SECTION 27.2941, relating to CAMPAIGN CONTRIBUTIONS to BALLOT MEASURES to remove the \$500 limitation on CAMPAIGN CONTRIBUTIONS to BALLOT MEASURES in CITY ELECTIONS.

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-151:

19820329

Two actions relative to APPOINTMENTS:

Subitem-A: (R-82-1287) ADOPTED AS RESOLUTION R-256105

Approving the appointment by the Mayor of MARGARET SELLERS, to serve as a member of the CIVIL SERVICE COMMISSION for a FIVE-YEAR TERM ending January 9, 1987, to replace LaDONNA HATCH whose term has expired.

(See Committee Consultant Analysis RULES-82-2.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

Subitem-B: (R-82-1446) ADOPTED AS RESOLUTION R-256106

Confirming the following appointments by the Mayor, in categories as shown, to serve as members of the BOARD of NOISE ABATEMENT and CONTROL for TWO-YEAR TERMS ending January 1, 1984:

NAME	CATEGORY
Ivan J. Cohen	Audiologist
Vernon T. Yoshioka (Reappointment)	Member of the Public
Douglas B. Stewart (Reappointment)	Economist
Robert D. Blevins (Reappointment)	Mechanical Engineer
George O. Glavis (Reappointment)	Electronics Engineer
J. Gary Dennis (Reappointment)	Construction Industry Contractor

(See Committee Consultant Analysis RULES-82-3.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B048-064 & B065-078).

MOTION BY MURPHY TO ADOPT SUBITEM A. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

MOTION BY GOLDING TO ADOPT SUBITEM B. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-152: (R-82-1447) ADOPTED AS RESOLUTION R-256107

Authorizing the Sale by Negotiation of portions of LOTS 1-6, BLOCK 3 of HOMEDALE SUBDIVISION for the sum of \$99,700 to MOUNT ERIE BAPTIST CHURCH; authorizing the execution of a GRANT DEED, granting to MOUNT ERIE BAPTIST CHURCH all that portion of LOTS 1-6, BLOCK 3 of HOMEDALE, MAP-1358 with a right of repurchase; authorizing the CITY MANAGER to enter into a TERM PAYMENT AGREEMENT with said Church providing for a down payment of \$9,970 and payments of the balance of \$89,730 over a three year period at 15-3/4 percent interest.

(See Committee Consultant Analysis PFR-82-17. Located on the west side of 47th Street and Oceanview Boulevard and Franklin Avenue. Southeast San Diego Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/17/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

DEED F-1392

COUNCIL ACTION: (Tape location: B083-116).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-153: (R-82-1383) ADOPTED AS RESOLUTION R-256108

Rescinding Council Policy 700-39 entitled "EMINENT DOMAIN PROCEEDINGS - NOTICE PERIOD."

(See City Manager Report CMR-82-61 and Committee Consultant Analysis PFR-82- 18.)

COMMITTEE ACTION: Reviewed by PFR on 3/17/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B117-218).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: REFERRED TO PF&R COMMITTEE

19820329

Two actions relative to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM TRANSFER of FUNDS:

Subitem-A: (O-82-198)

An Ordinance amending Ordinance O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by amending document No. OO-15552-1, as adopted and amended therein, relating to the CAPITAL IMPROVEMENTS PROGRAM, by appropriating and transferring the indicated sums; authorizing and directing the AUDITOR AND COMPTROLLER to TRANSFER the SUMS as enumerated:
\$1,158,570 from TRANSIENT OCCUPANCY TAX FUND (10223), UNAPPROPRIATED FUND BALANCE and UNAPPROPRIATED REVENUE to CIP-12-037, TECOLOTE SETTLING BASIN (\$214,229), CIP-23-101.0, MISSION BEACH PARK (\$730,000), CIP-22-062, SUNSET POINT COMFORT

STATION (\$100,000), CIP-22-063, TECOLOTE SHORES COMFORT STATION (\$114,341); \$311,240 from TRANSIENT OCCUPANCY TAX UNAPPROPRIATED RESERVE FUND (10224) UNAPPROPRIATED FUND BALANCE

and UNAPPROPRIATED REVENUE to CIP-22-063, TECOLOTE SHORES COMFORT STATION (\$5,659), CIP-13-003, MISSION BAY SHORE PROTECTION (\$305,581); \$971,548 from the ENVIRONMENTAL GROWTH FUND (10505) UNAPPROPRIATED FUND BALANCE to CIP-23-547, CREST CANYON EROSION CONTROL (\$335,000), CIP-12-037, TECOLOTE CREEK SETTLING BASIN (\$600,771), CIP-12-038, ROSE CREEK SETTLING BASIN (\$35,777).

Subitem-B: (R-82-1595)

A Resolution of the City Council amending the CAPITAL IMPROVEMENTS PROGRAM by amending document No. OO-15552-1, as amended, by adding to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM CIP PROJECTS entitled as follows:
CIP-12-038, ROSE CREEK SETTLING BASIN; CIP-12-037, TECOLOTE CREEK SETTLING BASIN; CIP-22-062, SUNSET POINT COMFORT STATION; CIP-22-063, TECOLOTE SHORES COMFORT STATION; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER and EXPEND from the ENVIRONMENTAL GROWTH FUND (10505) the sum of \$412,033 from UNALLOCATED RESERVE and \$127,190 from OPEN SPACE PARK FACILITIES DISTRICT NO. 1 BOND INTEREST and REDEMPTION to CIP-12-038, ROSE CREEK SETTLING BASIN.
(See City Manager Report CMR-82-97.)
AUD. CERT. 82686.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B224-533).

Testimony by Dale Watkin, Director of the San Diego Convention and Visitors Bureau.

Amended motion by Killea to refer the item to the PS&S Committee.

No second.

MOTION BY WILLIAMS TO REFER THE ITEM TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-201:

19820329

(Continued from the Meeting of March 15, 1982 at Councilmember Killea's request.)

Two actions relative to the FINAL SUBDIVISION MAP of BALBOA

TERRACE, a one-lot subdivision located southeasterly of 30th Street and Olive Street:
(DISTRICT-8)

Subitem-A: (R-82-1459) ADOPTED AS RESOLUTION R-256109

Authorizing the execution of an AGREEMENT with K.F.K. FINANCIAL INVESTMENT SERVICES, INC. 77-13, for the INSTALLATION and COMPLETION of IMPROVEMENTS.

Subitem-B: (R-82-1458) ADOPTED AS RESOLUTION R-256110

APPROVING the FINAL MAP and DECLARING that all EXISTING DEDICATED RIGHTS-OF-WAY and EASEMENTS heretofore granted to the City that are within the boundaries of this subdivision and are not shown on this map, including NUTMEG STREET (formerly Woodroof Avenue) and ALLEY in BLOCK 1 of S. GURWELL HEIGHTS, are CLOSED AND VACATED, OR ABANDONED per Sec. 66499.20 3/4 of the Subdivision Map Act.

FILE LOCATION: Subitem-A SUBD Balboa Terrace;
Subitem-B SUBD Balboa Terrace
DEED F-1393 and STRT J-2417

COUNCIL ACTION: (Tape location: A345-456 & B545-D130).

Testimony in favor by Gary Lipska and Robert Koske.

Testimony in opposition by Cheryl Shensa and Julius McDaniel.

Motion by Killea to deny the street vacation. Second by Gotch.

Failed. Yeas: 1,4,6,8. Nays: 2,3,5,7,M.

MOTION BY STRUIKSMA TO ADOPT SUBITEM A. Second by Cleator.

Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-yea.

MOTION BY STRUIKSMA TO ADOPT SUBITEM B. Second by Cleator.

Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-202: (R-82-1578) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Authorizing the Sale by Negotiation for \$4,800 to BARBARA JONES, a portion of PARCEL A, CLAIREMONT UNIT NO. 6; authorizing the execution of a GRANT DEED, granting to BARBARA JONES, the above property; declaring that no broker's commission shall be paid.

(Located west of Shawnee Road at Rappahannock Avenue.

Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1394

COUNCIL ACTION: (Tape location: None).

ITEM-203: (R-82-1581) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Authorizing the Sale by Negotiation for \$2,375 to THOMAS H. KYLE and MARI C. KYLE, a portion of PARCEL A, CLAIREMONT UNIT NO. 6; authorizing the execution of a GRANT DEED, granting to THOMAS H. KYLE and MARI C. KYLE, the above property; declaring that no broker's commission shall be paid.

(Located west of Shawnee Road at Rappahannock Avenue.
Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1395

COUNCIL ACTION: (Tape location: None).

ITEM-204: (R-82-1579) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Authorizing the Sale by Negotiation for \$5,350 to ROBERT PAPOUSEK and BETTY J. PAPOUSEK, a portion of PARCEL A, CLAIREMONT UNIT NO. 6; authorizing the execution of a GRANT DEED, granting to ROBERT PAPOUSEK and BETTY J. PAPOUSEK the above property; declaring that no broker's commission shall be paid.

(Located west of Shawnee Road at Rappahannock Avenue.
Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1396

COUNCIL ACTION: (Tape location: None).

ITEM-205: (R-82-1580) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Authorizing the Sale by Negotiation for \$5,250 to ROBERT C. WHEELER and LOIS A. WHEELER; a portion of PARCEL A, CLAIREMONT UNIT NO. 6; authorizing the execution of a GRANT DEED, granting to ROBERT C. WHEELER and LOIS A. WHEELER, the above property; declaring that no broker's commission shall be paid.

(Located west of Shawnee Road at Rappahannock Avenue.
Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1397

COUNCIL ACTION: (Tape location: None).

ITEM-206: (R-82-1586) ADOPTED AS RESOLUTION R-256111

Directing the CITY ATTORNEY to initiate court proceedings to validate the designation of the North University City Area of Benefit for the purpose of LEVYING and COLLECTING FACILITIES BENEFIT ASSESSMENTS and the approval of a FINANCING PLAN and CAPITAL IMPROVEMENTS PROGRAM with respect to in the North University City area of benefit; directing the CITY AUDITOR to hold all monies received from the North University City Facilities Benefit Assessment in a trust fund; authorizing the CITY MANAGER to AMEND the EMPLOYMENT AGREEMENT with Stradling, Yocca, Carlson and Rauth for ADDITIONAL PROFESSIONAL SERVICES as requested by the CITY ATTORNEY; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$20,000 from the UNALLOCATED RESERVE solely and exclusively for purposes of said additional professional services.

(See City Manager Report CMR-82-94. Located in triangular area north of Rose Canyon between I-5 and I-805. University City Community area. DISTRICT- 1.)

FILE LOCATION:

STRT FB-1

COUNCIL ACTION: (Tape location: D240-306).

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-207: (R-82-1589) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Authorizing the CITY MANAGER to exercise the City's right to REPURCHASE LOT 16, TORREY PINES SCIENCE PARK UNIT 3; authorizing the CITY MANAGER to ACCEPT a DEED RECONVEYING said LOT 16 to the City; authorizing and directing that the addition of CIP-39-060 to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM (REPURCHASE of LOT 16, TORREY PINES SCIENCE PARK); authorizing the reduction of the funds authorized by Resolution R-252676, adopted September 15, 1980, for LAND ACQUISITION and RELATED COSTS, presently in CIP-39-016.4, TORREY PINES SCIENCE PARK UNIT 2, LOT 10, REPURCHASE, by the amount of \$190,000; authorizing and directing the AUDITOR AND COMPTROLLER to TRANSFER \$2,316,291 in the INDUSTRIAL DEVELOPMENT FUND (30248) from CIP-39-032.3 - \$398,318; CIP-390932.4 - \$62,873; CIP-39-034.1 - \$100,000; CIP-39-016.4 - \$190,000; UNAPPROPRIATED LAND SALE REVENUE - \$1,439,867; and UNAPPROPRIATED FUND BALANCE

- \$125,233, to CIP-39- 060, REPURCHASE of LOT 16, TORREY PINES SCIENCE PARK.

(See City Manager Report CMR-82-108. 2.7 acres in the SR Zone, located in Torrey Pines Science Park Unit 3, adjacent and North of Signal Company on North Torrey Pines Road. Torrey Pines Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1398

COUNCIL ACTION: (Tape location: None).

ITEM-208: (R-82-1685) ADOPTED AS RESOLUTION R-256112

Nominating JOYCE BEERS and CLARENCE M. PENDLETON, JR. for ELECTION to the BOARD OF DIRECTORS of the SAN DIEGO TRANSIT CORPORATION for three year terms expiring on December 31, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D303-364).

MOTION BY CLEATOR TO ADOPT RESOLUTION (R-82-1685) AMENDING RESOLUTION R- 255923, ADOPTED MARCH 1, 1982. Second by Golding.

Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-209: (R-82-1597) ADOPTED AS RESOLUTION R-256113

Electing Councilman JACK L. HANSON, nominee of the Cities of El Cajon, La Mesa and Lemon Grove; WILLIAM MARTINEZ, nominee of the County of San Diego; MARK GREENBLATT, nominee of the Cities of Imperial Beach and Coronado; and JOSEPH P. DORDAHL, nominee of the Cities of Chula Vista and National City, to the BOARD OF DIRECTORS of the San Diego Transit Corporation for three year terms ending December 31, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D370-379).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-210: (R-82-1444) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Declaring the real property and improvements, owned by

THEATRICE and JO APPLEBERRY, located at 4025 BROADWAY, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-211: (R-82-1443) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Declaring the real property and improvements, owned by DONNA SWEET, located at 3705 CHAMOUNE AVENUE, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-212: (R-82-1445) RETURNED TO CITY MANAGER

Declaring the real property and improvements, owned by JOSE L. and BEATRIZ R. VALDEZ, located at 2238 OCEAN VIEW BOULEVARD, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A056-151).

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER, AT MANAGER'S

REQUEST. Second by Golding. Passed by the following vote:

Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea,

Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S400: (R-82-1648) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, A.M.

Requesting SANDAG to COMMISSION a POLL of REGISTERED VOTERS to DETERMINE PREFERENCE on a two cents/four cents LOCAL OPTION FUEL TAX (LOFT) ALTERNATIVE, or a 1/2 cent sales tax approach for transportation purposes in place of LOFT; supporting the concept of placing a proposition for a Local Option Fuel Tax on the November 2, 1982 County-wide ballot; directing City staff to work with the staff of the County and other jurisdictions in

developing ballot language and to proceed expeditiously with developing enabling legislation for a County-wide sales tax for transportation purposes.

(See City Manager Reports CMR-82-31 and CMR-82-95.)

COMMITTEE ACTION: Reviewed by TLU on 3/22/82. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-S401: (R-82-1644) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982, P.M.

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with MEDEVAC, INC., for provision of paramedic services, to remove the restriction against Medevac's providing nonparamedic emergency or nonemergency medical transportation services.

(See City Manager Report CMR-82-111.)

FILE LOCATION:

CONT Paramedic Program

COUNCIL ACTION: (Tape location: A056-151).

MOTION BY GOTCH TO TRAIL TO TUESDAY, MARCH 30, 1982, AFTERNOON. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S402: (R-82-1074 Rev.) FAILED

(Continued from the Meeting of March 22, 1982 at Councilmember Gotch's request.)

Expressing CONDITIONAL SUPPORT for CalTrans proposal to PROVIDE an AUXILIARY SOUTHBOUND LANE on STATE ROUTE 163 from RICHMOND STREET to INTERSTATE 5 provided that no work to be carried out under this proposal will be performed within any right-of-way of the City of San Diego without the prior approval of this City Council.

(See City Manager Report CMR-81-471 and Committee Consultant Analysis CCA- 82-5. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/3/82. Recommendation to ADOPT the Resolution as AMENDED. Districts 1, 5 and 7 voted yea. District 6 voted nay. District 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D382-E240).

Testimony in favor by Richard Bryson, Mike Bollman and Williams

B. Wideman

Testimony in opposition by Clare Crane, Hans Swartz and Fred Blecksmith.

Motion by Gotch to suspend the rules to extend the time past 5:30 p.m. Second by Golding. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY GOTCH TO DENY CALTRANS' REQUEST AND DIRECT THE CITY MANAGER TO MAXIMIZE DIRECTIONAL SIGNING TO KEEP VISITORS TO THE ZOO OUT OF THE SURROUNDING NEIGHBORHOOD AND DIRECT THEM ON TO THE EXISTING ACCESS TO ROUTE 163 AND INTERSTATE 5. Second by Killea.

Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-S403: (R-82-1631) TRAILED TO TUESDAY, MARCH 30, 1982

Authorizing the execution of an AGREEMENT for PARTIAL USE and OCCUPANCY of SAN DIEGO JACK MURPHY STADIUM between The City of San Diego and San Diego Professional Soccer Club, Inc., for the EXHIBITION of PROFESSIONAL SOCCER.

(See City Manager Report CMR-82-112.)

FILE LOCATION:

LEAS San Diego Professional Soccer Club, Inc.

COUNCIL ACTION: (Tape location: A056-151).

MOTION BY WILLIAMS TO TRAIL TO TUESDAY, MARCH 30, 1982. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- ye a.

ITEM-S404: (R-82-1520 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-256114

(Continued from the Meeting of March 22, 1982 at Councilmember Murphy's request.)

Proposal that the California Fish and Game Commission is hereby petitioned to ALLOW the OPENING of LAKE MURRAY on a LIMITED BASIS and that City Councilman Dick Murphy appear before the Fish and Game Commission to express the desire of the City Council that Lake Murray be opened on a limited basis.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E243-F030).

Testimony in opposition by Kevin Mineo and David Patrick.

MOTION BY MURPHY TO ADOPT AS AMENDED WITH THE CONDITION THAT

RESULTS OF THE STUDY BY THE FISH AND GAME COMMISSION WILL COME
BACK

TO THE CITY COUNCIL FOR A PUBLIC HEARING AND FULL REVIEW OF THAT
INFORMATION. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S405: (R-82-1624) UNFINISHED BUSINESS TO TUESDAY, MARCH 30, 1982

Declaring the following to be PROHIBITED AT ALL TIMES to
COMMERCIAL VEHICLES OF A GROSS VEHICULAR WEIGHT RATING OF
2,000

pounds or more: Junipero Serra Trail for its entire length
within the City of San Diego; authorizing the installation of
the necessary signs and markings.

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ADJOURNMENT:

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE
MEMORY

OF MR. EDWARD P. SILVA. Second by Golding. Passed by the following
vote: Mitchell- yea, Cleator-yea, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.